

2020 Goal: Adopt-Out/Plant 10,000 Trees Current Count To-Date: 4,300 Trees

MINUTES OF THE MEETING OF THE LEON VALLEY TREE ADVISORY BOARD

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:01 PM, on Monday, August 13, 2018, at Leon Valley Public Works (Employee Breakroom), 6429 Evers Road, Leon Valley, Texas.

I. Poll for Attendance and Determination of a Quorum.

- Staff Liaison: David Dimaline (Present)
- TAB Forester: Mark Kroeze, Texas Forest Service (Absent)
- Members Present: Irene Baldridge, Thomas Benavides, Denise Berger, Melinda Dawson, Mary Key, Diana Sarfin, and Rich Sarfin
- Members Absent: Amber Mouser

II. Approval of Minutes – July 9, 2018.

- Minutes from July 9, 2018 were approved as written.

III. Review and Discuss the 2016 Tree Planting Action Plan.

- The status of the Leon Valley Tree Planting Action Plan, Phase I, is as follows:
 - -- Planting of Crepe Myrtles around the softball field has been completed.
 - -- Planting of seedlings on either side of the future bioswale has not been started. Mr. Dimaline will consult with Ms. Melinda Moritz (Park Commission Staff Liaison) and Mr. Mark Kroeze (Texas Forest Service) to discuss options to complete this phase.
- There are 5 events left (3 Arbor Days & 2 Earthwise Living Days) between now and 2020. These events will help the TAB adopt-out 1,500 more trees bringing the total to 5,800 trees.
- Other tree planting opportunities to reach our goal of 10,000 trees is as follows:
 - -- LC-17 Project (new plantings approximately 150 trees to be donated by Bexar County).
 - -- The Park at the Ridge (new plantings).
 - -- Silo Park (currently needs replacement trees).
 - -- Old Mill Park (new plantings approximately 100 trees to be donated by Tiger Sanitation).
 - -- QuikTrip Corporation is currently building a QuikTrip gas station on the corner of Bandera Road and Seneca Drive (new plantings).
 - -- White-Conlee Builders who will be building the Timberhill Villa apartments on the corner of Grissom Road and Timberhill Road (new plantings).

IV. Discuss the Fall Tree Adoption Event Scheduled for October 27, 2018.

- The event is aligned with the Leon Valley Library Halloween Party and the Northwest Senior Citizens Trash N Treasures Sale.
- Tree-adoption will run from 9:00 AM to 1:00 PM.
- The adoption station will be at Community Center (front patio).
- Due to oak-wilt, we will not be adopting-out any oak trees.
- Mr. Dimaline will contact CPS Energy to confirm the types of trees (2 large and 6 small). There will be a total of 300 trees.

V. Future Agenda Items.

- A. Create more Opportunities for Tree Education.
- B. Create more Opportunities for Tree Planting.

VI. Adjourn.

- The TAB will begin meeting on the 4th Monday of the month starting September 2018.
- Meeting adjourned at 7:02 PM.
- The next meeting of the TAB is scheduled for Monday, September 24, 2018, at 6:00 PM, at Leon Valley Public Works (Employee Breakroom), 6429 Evers Road, Leon Valley, Texas.

Denise Beiger
Chairperson